

March 10, 2022

## WHITEHOUSE COUNCIL AGENDA March 15, 2022 5:00 P.M.

Due to the coronavirus (COVID-19) pandemic, Whitehouse Village Council is urging citizens to access public meetings remotely. You may do so by phone by dialing **1-567-318-0438**. You will then be prompted to press the following Meeting ID **635995669#**. You may also access the meeting online by going to the Village Website at <a href="https://www.whitehouseoh.gov">www.whitehouseoh.gov</a> and clicking on the link from the home page, <a href="please make sure that you mute your microphone">please make sure that you mute your microphone</a>.

Notice is hereby given that the Whitehouse Village Council will meet on Tuesday, March 15, 2022, at 5:00 PM.

Welcome and thank you for attending the Whitehouse Village Council meeting. The purpose of the Village Council meeting is to conduct the official business of the Village of Whitehouse and to hear citizen's comments pertaining to items that appear on the agenda and comments for future consideration. We welcome and encourage your participation. If you wish to make a comment, please wait to be recognized then state your name and address for the record. Please make your comments as concise as possible to allow time for others who wish to make comments. The Mayor presides over the Council meeting and has the authority to take the actions necessary to maintain order and proper decorum among those present. Thank you for your cooperation.

- I. Call to Order
- II. Roll Call
- III. Prayer: Pastor Warren Clifton, Hope United Methodist Church
- IV. Pledge of Allegiance
- V. Adoption of Minutes of the March 1, 2022 Council Meeting
- VI. Adoption of Bills dated March 10, 2022, the Addendum bills dated March 15, 2022, and the January and February 2022 Financial Statements
- VII. Introduction of Persons to Appear Before Council
  - A. Anthony Alumni Association to Discuss the AW Alumni Scholarship Fund for Public Safety
  - B. Request for Cherry Festival, June 9-11, 2022
  - C. Request for Cherry Fest 10K/5K/1K Walk/Run on June 10, 2022
  - D. Updated Request for Mad Anthony River Rally on August 13, 2022
- VIII. Committee Reports
  - A. Report on the February 24, 2022 Tree Commission Meeting
  - B. Report on the March 2, 2022 Board of Zoning Appeals Meeting

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- C. Report on the March 7, 2022 Planning Commission Meeting
- D. Report on the March 8, 2022 Committee of the Whole Meeting
  - 1. Take Action on Recommendation to Draft Legislation Authorizing the Elimination of the Village of Whitehouse Income Tax Credit
- IX. Report of the Mayor
  - A. Recognition of Bud Bauman
- X. Report of the Clerk of Council
- XI. Report of the Village Administrator
  - A. Request Authorization for Legislation Authorizing Determining Certain Property Used by the Public Works Department as Surplus Property (as an emergency)
- XII. Report of the Village Solicitor
- XIII. Report from Department Heads
- XIV. Citizen Comments on Agenda Items
- XV. Ordinances
- XVI. Resolutions
  - A. **Resolution 5-2022:** Determining that Certain Miscellaneous Personal Property Used by the Public Works Department and Owned by the Village of Whitehouse is of No Further Use to the Village and is Hereby Determined to be Surplus Property and To Be Disposed of Pursuant to Law (as an emergency)
- XVII. Council Comments
- XVIII. Citizen Comments
  - XIX. Adjournment